

**EXHIBIT A**

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

ONH AFC CS INVESTORS LLC, *et al.*,<sup>1</sup>

Debtors.

Chapter 11 (Subchapter V)

Case No. 23-10931 (CTG)

(Jointly Administered)

**ORDER GRANTING MOTION FOR ENTRY OF AN ORDER  
(A) ESTABLISHING BAR DATE FOR FILING PROOFS OF INTEREST; (B)  
APPROVING THE FORM AND MANNER FOR FILING PROOFS OF INTEREST;  
AND (C) APPROVING NOTICE THEREOF**

Upon the motion (the “Motion”)<sup>2</sup> of the above-captioned debtors and debtors-in-possession (the “Debtors”) for entry of an order (this “Order”) establishing September 30, 2023, as the deadline (the “Proof of Interest Bar Date”) by which all persons and entities must file a proof of interest if that person or entity disagrees with the amount or characterization of the interest listed on the schedule attached to the Motion as **Exhibit B** (the “Investment Schedule”); all as more fully set forth in the Motion; and upon due and sufficient notice of the Motion having been provided under the particular circumstances, and it appearing that no other or further notice need be provided; and the Court having found that it has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334 and the *Amended Standing Order of Reference* from the United States District Court for the District of Delaware, dated as of February 29, 2012; and the Court having found that the Motion is a core proceeding pursuant to 28 U.S.C. § 157(b)(2); and that the Debtors consent to entry of a final order under Article III of the United States Constitution; and the Court having

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<sup>1</sup> The last four digits of the Debtors’ federal tax identification numbers are 1199 (ONH AFC CS Investors LLC) and 6326 (ONH 1601 CS Investors LLC). The Debtors’ mailing address is 3445 Peachtree Road, Suite 1225 Atlanta, GA 30326.

<sup>2</sup> Capitalized terms used but not otherwise defined in this Order have the meanings ascribed to such terms in the Motion.

found that venue of these chapter 11 cases and the Motion in this district is proper pursuant to 28 U.S.C. §§ 1408 and 1409; and the Court having determined that the legal and factual bases set forth in the Motion and at the hearing thereon establish just cause for the relief granted herein; and good and sufficient cause appearing therefor;

**IT IS HEREBY ORDERED THAT:**

1. The Motion is **GRANTED** as set forth herein.
2. The Proof of Interest Bar Date, as described in the Motion, is approved.
3. The Debtors are authorized, in their sole discretion, to extend the Proof of Interest Bar Date for certain holders of interests by stipulation or otherwise, and to establish Supplemental Interest Bar Dates where the Debtors determine that such extension or Supplemental Interest Bar Date is in the best interest of the estates.
4. Any person or entity that holds an equity interest in any of the Debtors and is either not listed or, in such entity of person's view, incorrectly listed in the Investment Schedule must file proofs of interest on or before the Proof of Interest Bar Date, unless otherwise indicated below.
5. The following persons or entities (including, without limitation, each individual, partnership, joint venture, limited liability company, corporation, estate, or trust) holding or wishing to assert an equity interest in the Debtors **need not file a proof of interest** on or prior to the Proof of Interest Bar Date:
  - (a) Any person or entity whose interest is listed on the Investment Schedule, but only if: (i) the holder of the interest agrees with the amount, nature and priority of the interest as set forth on the Investment Schedule; and (ii) the holder of the claim or interest does not dispute that the interest is an obligation of the Debtors as set forth in the Investment Schedule;
  - (b) any entity or person holding or asserting a General Claim that is subject to the General Bar Date;

- (c) any entity or person who has already properly filed a proof of interest with either the clerk of the Bankruptcy Court in the District of Delaware or Epiq Corporate Restructuring, LLC (the “Claims Agent”) (unless such person or entity wishes to assert an interest in a Debtor not identified in the prior proof of interest or in a different amount or classification than the prior proof of interest, in which case an additional proof of interest must be filed); and
- (d) any person or entity that is exempt from filing a proof of interest pursuant to an order of the Court in these Bankruptcy Cases.

6. Any person or entity listed on the Investment Schedule that does not file a proof of interest by the Proof of Interest Bar Date shall be deemed to have an equity interest in the Debtors in the amount set forth in the Investment Schedule.

7. The Interest Form, attached hereto as Exhibit A, is approved.

8. With respect to completing an Interest Form, each person or entity submitting a proof of interest must comply with the following requirements:

- (e) each interest must (i) be written in English; (ii) include an interest amount denominated in United States dollar; (iii) conform substantially with the Interest Form provided by the Debtors; and (iv) be signed by the holder of the interest or by an authorized agent or legal representative of the holder of the interest;
- (f) each proof of interest must specify by name and case number of the Debtor in which interest is submitted by either (i) checking the applicable box at the top of the proposed Interest Form or (ii) in the case proofs of interest being electronically submitted, selecting the applicable Debtor;
- (g) If the holder of an interest asserts separate interests against different Debtors, a separate proof of interest must be submitted with respect to each interest;
- (h) only original proofs of interest will be deemed acceptable for purposes of claims administration. Copies of proofs of interest or those sent by electronic mail, telecopy or facsimile will not be accepted;
- (i) each proof of interest must include supporting documentation in accordance with Bankruptcy Rule 3001;

- (j) each proof of interest, including supporting documentation, must be submitted: (i) electronically, on or before the Proof of Interest Bar Date, by completing the Interest Form that can be accessed at the Claims Agent's website <https://dm.epiq11.com/ONHInvestors> or (ii) by United States mail or other hand delivery system, so as to be **actually received** by the Claims Agent on or before the Proof of Interest Bar Date at the following address:

If by First-Class Mail:  
ONH AFC CS Investors LLC  
Claims Processing Center  
c/o Epiq Corporate Restructuring, LLC  
P.O. Box 4420  
Beaverton, OR 97076-4420  
If by Hand Delivery or Overnight Mail:  
ONH AFC CS Investors LLC  
Claims Processing Center  
c/o Epiq Corporate Restructuring, LLC  
10300 SW Allen Blvd  
Beaverton, OR 97005

and

- (k) except as expressly permitted above in the context of electronic submissions at the Claims Agent's website, proofs of interest otherwise sent by facsimile, telecopy, electronic mail or other form of electronic submissions will **not** be accepted.

9. Absent further order of the Court to the contrary, any person or entity that is required but fails to properly file a proof of interest by the Proof of Interest Bar Date shall (a) be forever barred, estopped and enjoined from asserting such interest against the Debtors (or filing a proof of interest with respect thereto) and the Debtors shall be forever discharged from any and all liability with respect to or arising from such interest (b) not be treated as an interest holder with respect to such interest and shall be prohibited from voting to accept or reject any chapter 11 plan filed in these Bankruptcy Cases and (c) participating in any distribution in these Bankruptcy Cases on account of such interest.

10. No later than three (3) business days after entry of this Order, the Debtors shall serve the Proof of Interest Bar Date Notice, substantially in the form attached hereto as **Exhibit B**, and Interest Form (together with the Proof of Interest Bar Date Notice, the "Proof of Interest Bar

Date Package”) on all parties that the Debtors have identified as pre-petition investors and known holders of an equity interest in the Debtors.

11. Service of the Proof of Interest Bar Date Package shall be by email only unless an investor has opted in to receive hard copy notice pursuant to the *Order Granting Debtors’ Motion for Entry of an Order (i) Approving the Scope and Form of Service of Notice With Respect to Investors, (ii) Approving the Opt-In Procedure for Additional Notice, and (iii) Granting Related Relief* [D.I. 40].

12. Nothing in the Motion or this Order shall affect in any way any interest holder’s right to assert a claim under section 510(b) of the Bankruptcy Code.

13. Nothing contained in the Motion or this Order is intended or should be construed as a waiver of the Debtors’, their successors in interests’ or any parties in interests’ right to dispute, object to, challenge, or assert offsets or defenses against any proof of interest or proof claim filed in these Bankruptcy Cases on any grounds.

14. The Debtors are authorized and empowered to take such actions as may be necessary and appropriate to implement the terms of this Order.

15. This Court shall retain jurisdiction over all matters arising from or related to the implementation, interpretation, and enforcement of this Order.

Dated: August \_\_, 2023  
Wilmington, Delaware

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The Honorable Craig T. Goldblatt  
United States Bankruptcy Judge

**EXHIBIT A**

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF DELAWARE

## PROOF OF INTEREST

Fill in this information to identify the case (Select only one Debtor per claim form):

- ☐ ONH AFC CS Investors LLC ☐ ONH 1601 CS Investors LLC  
(Case No. 23-10931) (Case No. 23-10932)

1. **Name of holder of the Equity Security Interest** (The person or entity holding an Equity Security Interest in the Debtor. Referred to hereinafter as the "Interest Holder"):

☐ Check box if you are aware that anyone else has filed a proof of interest relating to your interest. Attach copy of statement giving particulars.

Name and address where notices should be sent:

☐ Check box if you have never received any notices from the bankruptcy court or the Debtors in this case.

Telephone Number

☐ Check box if this address differs from the address on the envelope sent to you by the Debtors.

Email Address

THIS SPACE IS FOR COURT USE ONLY

**NOTE:** This form SHOULD NOT be used to make a claim against the Debtor for money owed. A separate Proof of Claim form should be used for that purpose. This form should only be used to assert an Equity Security Interest in the Debtor. An Equity Security Interest is any right arising from any capital stock and any equity security in any of the Debtors. An equity security is defined in the Bankruptcy Code as (a) a share in a corporation whether or not transferable or denominated stock or similar security, (b) interest of a limited partner in a limited partnership, or (c) warrant or right other than a right to convert, to purchase, sell, or subscribe to a share, security, or interest of a kind specified in subparagraph (a) or (b) above.

Account or other number by which Interest Holder identifies Debtor:

Check here if this Proof of Interest:

☐ Replaces a previously filed Proof of Interest Dated:

☐ Amends a previously filed Proof of Interest Dated:

2. **Date Equity Security Interest was acquired:**

3. **Total Amount Paid for Equity Interest:**

4. **Certificate number(s):**

5. **Type of Equity Interest:**

Please indicate the type of Equity Interest you hold:

6. **Supporting Documents:** *Attach copies of supporting documents*, such as stock certificates, option agreements, warrants, etc. DO NOT SEND ORIGINAL DOCUMENTS. If the documents are not available, explain.

7. **Signature:**

THIS SPACE FOR COURT  
USE ONLY

I declare under penalty of perjury that the information provided in this proof of interest is true and correct to the best of my knowledge, information and reasonable belief.

DATE

**SIGN** and print the name and title, if any, of the Interest Holder or other person authorized to file this proof of interest (attach copy of power of attorney, if any):



**EXHIBIT B**

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

ONH AFC CS INVESTORS LLC, *et al.*,<sup>1</sup>

Debtors.

Chapter 11 (Subchapter V)

Case No. 23-10931 (CTG)

(Jointly Administered)

**NOTICE OF PROOF OF INTEREST BAR DATE  
AND PROCEDURES FOR FILING PROOFS OF INTEREST**

**TO:** All persons and entities who may hold an equity interest in the above-captioned debtors and debtors-in-possession, ONH AFC CS Investors LLC (“ONH AFC”) and ONH 1601 CS Investors LLC (“ONH 1601”, together with ONH AFC, the “Debtors”):

**PLEASE TAKE NOTICE** that on July 14, 2023 (the “Petition Date”), the above-listed Debtors filed voluntary petitions for relief under chapter 11 of title 11 of the United States Code (the “Bankruptcy Code”) in the United States Bankruptcy Court for the District of Delaware (the “Court”) and elected to proceed under subchapter V (the “Bankruptcy Cases”).

**PLEASE TAKE FURTHER NOTICE** that on [\_\_\_\_\_], 2023, the Court entered an order (the “Order”)<sup>2</sup> establishing **September 30, 2023 at 4:00 p.m. prevailing Eastern Time**, as the deadline (the “Proof of Interest Bar Date”) by which any person or entity (including, without limitation, each individual, partnership, joint venture, limited liability company, corporation, estate, or trust) that holds an equity interest in any of the Debtors and is either not listed or, in such entity of person’s view, incorrectly listed in the Investment Schedule, which is attached hereto as **Exhibit 1**, must file proofs of interest on or before the Proof of Interest Bar Date, unless otherwise indicated below.

**YOU ARE RECEIVING THIS NOTICE BECAUSE YOU MAY BE  
HOLDING AN INTEREST IN THE DEBTORS IN THE ABOVE-CAPTIONED  
CHAPTER 11 CASES. THEREFORE, YOU SHOULD READ THIS NOTICE  
CAREFULLY AND DISCUSS IT WITH YOUR ATTORNEY. IF YOU DO NOT  
HAVE AN ATTORNEY, YOU MAY WISH TO CONSULT ONE.**

<sup>1</sup> The last four digits of the Debtors’ federal tax identification numbers are 1199 (ONH AFC CS Investors LLC) and 6326 (ONH 1601 CS Investors LLC). The Debtors’ mailing address is 3445 Peachtree Road, Suite 1225 Atlanta, GA 30326.

<sup>2</sup> Capitalized terms used but not otherwise defined herein have the meanings given to them in the Order or Motion, as applicable.

- 1. Parties Required To File Proofs of Interest.** Except as otherwise set forth herein, any person or entity (including, without limitation, each individual, partnership, joint venture, limited liability company, corporation, estate, or trust) that holds an equity interest in any of the Debtors and such interest is (1) not listed in the Investment Schedule or (2) in such entity of person's or entity's view, incorrectly listed in the Investment Schedule must file proofs of interest on or before the Proof of Interest Bar Date.
- 2. Parties Who Do Not Need To File Proofs of Interest.** The following persons or entities (including, without limitation, each individual, partnership, joint venture, limited liability company, corporation, estate, or trust) holding or wishing to assert an equity interest in the Debtors need not file a proof of interest on or prior to the Proof of Interest Bar Date:
  - (a) Any person or entity whose interest is listed on the Investment Schedule, but only if: (i) the holder of the interest agrees with the amount, nature and priority of the interest as set forth on the Investment Schedule; and (ii) the holder of the claim or interest does not dispute that the interest is an obligation of the Debtors as set forth in the Investment Schedule;
  - (b) any entity or person holding or asserting a General Claim that is subject to the General Bar Date;
  - (c) any entity or person who has already properly filed a proof of interest with either the clerk of the Bankruptcy Court in the District of Delaware or Epiq Corporate Restructuring, LLC (the "Claims Agent") (unless such person or entity wishes to assert an interest in a Debtor not identified in the prior proof of interest or in a different amount or classification than the prior proof of interest, in which case an additional proof of interest must be filed); and
  - (d) any person or entity that is exempt from filing a proof of interest pursuant to an order of the Court in these Bankruptcy Cases.
- 3. Instructions for Filing Proofs of Claim.** Each person or entity submitting a proof of interest must comply with the following requirements:
  - a. each interest must (i) be written in English; (ii) include an interest amount denominated in United States dollar; (iii) conform substantially with the proof of interest form provided with this notice (the "Interest Form"); and (iv) be signed by the holder of the interest or by an authorized agent or legal representative of the holder of the interest;
  - b. each proof of interest must specify by name and case number of the Debtor in which interest is submitted by either (i) checking the applicable box at the top of the Interest Form or (ii) in the case proofs of interest being electronically submitted, selecting the applicable Debtor;

- c. If the holder of an interest asserts separate interests against different Debtors, a separate proof of interest must be submitted with respect to each interest;
- d. only original proofs of interest will be deemed acceptable for purposes of claims administration. Copies of proofs of interest or those sent by electronic mail, telecopy or facsimile will **not** be accepted;
- e. each proof of interest must include supporting documentation in accordance with Bankruptcy Rule 3001;
- f. each proof of interest, including supporting documentation, must be submitted: (i) electronically, on or before the Proof of Interest Bar Date, by completing the Interest Form that can be accessed at the Claims Agent's website <https://dm.epiq11.com/ONHInvestors> or (ii) by United States mail or other hand delivery system, so as to be **actually received** by the Claims Agent **on or before the Proof of Interest Bar Date** at the following address:

If by First-Class Mail:  
ONH AFC CS Investors LLC  
Claims Processing Center  
c/o Epiq Corporate Restructuring, LLC  
P.O. Box 4420  
Beaverton, OR 97076-4420

If by Hand Delivery or Overnight Mail:  
ONH AFC CS Investors LLC  
Claims Processing Center  
c/o Epiq Corporate Restructuring, LLC  
10300 SW Allen Blvd  
Beaverton, OR 97005

and

- g. except as expressly permitted above in the context of electronic submissions at the Claims Agent's website, proofs of interest otherwise sent by facsimile, telecopy, electronic mail or other form of electronic submissions will **not** be accepted.
4. **Consequences of Failing to Timely File Proofs of Interest.** Any person or entity who is required, but fails, to timely file a proof of interest in accordance with the terms of the Order, please be advised that **YOU SHALL, EXCEPT AS OTHERWISE AUTHORIZED BY ORDER OF THE COURT, BE FOREVER BARRED, ESTOPPED AND ENJOINED FROM: (A) ASSERTING SUCH INTEREST AGAINST THE DEBTORS (OR FILING A PROOF OF INTEREST WITH RESPECT THERETO) AND, MOREOVER, THE DEBTORS SHALL BE FOREVER DISCHARGED FROM ANY AND ALL LIABILITY WITH RESPECT TO OR ARISING FROM SUCH INTEREST AND (B) PARTICIPATING IN ANY**

**DISTRIBUTION ON ACCOUNT OF SUCH INTEREST OR RECEIVING FURTHER NOTICES REGARDING SUCH INTEREST.** For the avoidance of doubt, if an interest holder does not file a proof of interest but is listed on the Investment Schedule, that interest holder shall be deemed to hold the interest as listed on the Investment Schedule.

- 5. Preservation of 510(b) Claims.** Nothing in the Motion or the Order shall affect in any way any interest holder's right to assert a claim under section 510(b) of the Bankruptcy Code.
- 6. Reservation of Rights.** Nothing contained in the Motion, the Order or this notice is intended or should be construed as a waiver of the Debtors', their successors in interests' or any parties in interests' right to dispute, object to, challenge, or assert offsets or defenses against any proof of interest or proof claim filed in these Bankruptcy Cases on any grounds.
- 7. Access to Interest Forms and Additional Information.** Copies of the Motion, Order, Interest Form and other pleadings filed in the above-captioned chapter 11 cases may be obtained free of charge from the website maintained by the Debtors' noticing and Claims Agent at <https://dm.epiq11.com/ONHInvestor>. If you have any questions concerning the filing or processing of proofs of interest, you may contact the Claims Agent via electronic mail at [ONHInvestors@epiqglobal.com](mailto:ONHInvestors@epiqglobal.com).

Dated: August \_\_, 2023  
Wilmington, Delaware

**LANDIS RATH & COBB LLP**

/s/

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Adam G. Landis (No. 3407)  
Matthew B. McGuire (No. 4366)  
Matthew R. Pierce (No. 5946)  
919 Market Street, Suite 1800  
Wilmington, Delaware 19801  
Telephone: (302) 467-4400  
Facsimile: (302) 467-4450  
Email: landis@lrclaw.com  
mcguire@lrclaw.com  
pierce@lrclaw.com

- and -

**BAKER & HOSTETLER LLP**

Jorian L. Rose (*admitted pro hac vice*)  
45 Rockefeller Plaza  
New York, New York 10111  
Telephone: (212) 589-4200  
Facsimile: (212) 589-4201  
Email: jrose@bakerlaw.com

Andrew V. Layden (*admitted pro hac vice*)  
SunTrust Center, Suite 2300  
200 South Orange Avenue  
Orlando, FL 32801-3432  
Telephone: (407) 649-4000  
Facsimile: (407) 841-0168  
Email: alayden@bakerlaw.com

*Proposed Counsel for the Debtors and Debtors  
in Possession*

**EXHIBIT 1**

**ONH AFC CS Investors LLC**

08/14/23

**Investors**

Investor Name	Investment
CrowdStreet REIT I, Inc.	\$ 1,750,000
ATLANTA FINANCIAL - ACCT 3283	\$ 800,000
CrowdStreet Sunbelt Growth Fund I, LLC – Series I	\$ 625,000
John C. Gizzo Trust Dated August 3, 2020	\$ 560,000
Taylor Family 2012 Investments Trust	\$ 500,000
MIRZA Ashhab Beg & Amra Uzair	\$ 500,000
Alpha Investment Fund, LLC	\$ 500,000
At Last Sportswear, Inc.	\$ 500,000
David Harold Bunce and Sharilyn Ann Bunce Trust Agreement No. One	\$ 500,000
NORLEB RIVERSIDE INVESTOR	\$ 490,000
Robert Lee	\$ 350,000
PETER G ERNSTROM	\$ 300,000
Sanjeet Jayant Joshi & Rasika Joshi	\$ 300,000
VV Big Bear LLC	\$ 300,000
L KOHATSU WONG + D WONG TTEE	\$ 300,000
Gateway Assets / Paul A Robinson	\$ 300,000
Emran Abu Atherah	\$ 300,000
Nathan C Roberts Revocable Trust	\$ 250,000
P NAPOLI + M NAPOLI TTEE	\$ 250,000
Abbas Rangwala, Trustees of The Rangwala Trust dated 6/14/2019	\$ 250,000
John & Andrea Gladstein Family Trust	\$ 250,000
George I. Williams	\$ 250,000
Harmelin and Associates, Inc.	\$ 250,000
Craig Leva Revocable Trust dated 7/21/2016	\$ 250,000
Adam Hendin	\$ 250,000
Ameeta B. Martin	\$ 250,000
KORTH DIRECT MORTGAGE INC.	\$ 220,350
Tyler Larsen	\$ 220,000
Sanjay Israni	\$ 200,000
Nikhil Patel	\$ 200,000
Level 33 Capital, LLC	\$ 200,000
Matthew LeStarge	\$ 200,000
Ryan Schellhous	\$ 200,000
Priority Funds, LLC	\$ 200,000
Shawn & Rebecca LeProwse	\$ 200,000
Thomas Alvarez	\$ 200,000
The Dhir Family Revocable Trust	\$ 200,000
TRAVIS HOLDEN OR WEN WEN CHENG	\$ 200,000
Legrand Richardson Jr.	\$ 200,000
Jared Green	\$ 200,000
Kourosh Parham Trust	\$ 200,000
JKizer & WBell TTEE Rainey, Kizer, Reviere & Bell 401K FBO Jerry D. Kizer, Jr.	\$ 200,000
GASTON EYE ASSOCIATES LLP	\$ 200,000
JR. & LAURIE J NEME FRANK A. NEMEC	\$ 200,000
Demas Giokas Family Trust	\$ 200,000
Jeffrey Boyle	\$ 200,000
GCIW Capital, Ltd	\$ 200,000
JOEL FINE	\$ 200,000
Chaplain and Rosgen Family Trust	\$ 200,000
Craig L. Bass	\$ 200,000
KC Solutions, Inc.	\$ 200,000
AA Metta Enterprises, LLC	\$ 200,000
James Farrar	\$ 200,000
Echelon Ventures, LLC	\$ 200,000
Edwin Su	\$ 200,000



**ONH AFC CS Investors LLC**

08/14/23

**Investors**

Investor Name	Investment
MILLENNIUM TRUST COMPANY	\$ 195,000
Jebediah Sawyer	\$ 175,000
ANDREW MICHAEL DAVIS	\$ 175,000
FORGE TRUST CO.	\$ 170,000
James Bishop	\$ 165,000
Novitsky Family Trust	\$ 150,000
Michael A. Huber	\$ 150,000
Saddle Mountain Capital LLC	\$ 150,000
Preeta Bansal	\$ 150,000
Sylvia M Dobo	\$ 150,000
MICHAEL ATISELE	\$ 150,000
RTRC Real Estate Holdings LLC	\$ 150,000
Rosario Cassata	\$ 150,000
ROBERT TZU-CHO CHEN	\$ 150,000
John P Schloss	\$ 150,000
Chih-Lin Liu	\$ 150,000
James E. Franks & Linda B. Franks Revocable Trust	\$ 150,000
EQUITY TRUST COMPANY	\$ 130,000
RYAN A MORGAN	\$ 125,000
Tracy D Anderson	\$ 125,000
ELASCO LLC	\$ 125,000
QTC HOLDING CORP	\$ 120,000
Joshua England	\$ 110,000
Thomas A. Leister	\$ 100,000
The Bonnell Family Revocable Trust	\$ 100,000
William Taylor	\$ 100,000
Rahul Anand	\$ 100,000
XIAONAN YU HALLIDAY	\$ 100,000
Maxim Stepin & Zoya Bashirova	\$ 100,000
Millennium Trust Co. LLC CUST FBO Michael Staton	\$ 100,000
The Novak Family Trust	\$ 100,000
Manley Family Trust	\$ 100,000
Robert Cohen/ Debra Cohen	\$ 100,000
Leo Umanskiy	\$ 100,000
William E and Catherine D Jenkins TIC	\$ 100,000
Revocable Trust of Jason M. Carty and Christina C Roeder	\$ 100,000
Suhas Joshi and Veenita Joshi	\$ 100,000
MOLO LLC	\$ 100,000
Madison Trust Company FBO William Fairbanks Acct# M20064094	\$ 100,000
Mark Merlin	\$ 100,000
Polytex Properties, LLC	\$ 100,000
Long Drive Investments, LLC	\$ 100,000
The Richard Daniel and Lelia J. Barzan Trust	\$ 100,000
Leslie Brock, Trustee of the Leslie Brock Living Trust dated January 20, 2006, and any amendments thereto.	\$ 100,000
Mahender Tanksalker	\$ 100,000
Millennium Trust Co. LLC CUST FBO Melly Garza	\$ 100,000
Zemel Family Trust	\$ 100,000
Vance Enterprises, LLC	\$ 100,000
Shared Towers LLC	\$ 100,000
VICTOR A ATHANAS	\$ 100,000
Matthew Onken	\$ 100,000
VV Durango LLC	\$ 100,000
SLP INC	\$ 100,000
William G Taylor III	\$ 100,000
Stephen Broadbent	\$ 100,000

**ONH AFC CS Investors LLC**

08/14/23

**Investors**

Investor Name	Investment
Steve and Bridgitte Ball	\$ 100,000
Lon E. Welsh	\$ 100,000
Ronald Bombei & Marietta Bombei	\$ 100,000
Rohnn M Lampi	\$ 100,000
DAB Investments, LLC	\$ 100,000
dhaval patel	\$ 100,000
Jordan Bass	\$ 100,000
Henri W. Moudi and Lorena M. Moudi, trustees or successor trustee, of the Henri W. Moudi and Lorena M. Moudi Revocable Trust dated February 17, 2006	\$ 100,000
Jeremy and Julie Walker	\$ 100,000
HITCHING POST CAPITAL, LLC	\$ 100,000
Brian Wilbur	\$ 100,000
Hugh L Davies	\$ 100,000
G9 Properties LLC	\$ 100,000
IRAR Trust FBO Milt M Best Jr, 3601516	\$ 100,000
Charles and Judith Johnson	\$ 100,000
Brian J Goossen	\$ 100,000
Edward Nafzger	\$ 100,000
GBW Capital	\$ 100,000
Joffrey G Thompson	\$ 100,000
Aaron Pring	\$ 100,000
Hemant Gajrawala	\$ 100,000
John C. Pacheco	\$ 100,000
Daniel Cvelbar & Kathleen M Cvelbar	\$ 100,000
A & A Capital Investments LP	\$ 100,000
Guey Ling Chen Revocable Trust	\$ 100,000
Keystone Investment Group, LLC	\$ 100,000
Bruce Bosler	\$ 100,000
KEITH JACOB HOFFNAGLE	\$ 100,000
JANELI,LLC	\$ 100,000
Anthony Nicholas Mavrides Trust	\$ 100,000
Asgar Saleem	\$ 100,000
Behram & Dinaz Contractor	\$ 100,000
Jarrod Wilson	\$ 100,000
EQUITY TRUST COMPANY CUSTODIAN FBO Peter Taylor IRA	\$ 100,000
Michael David Lamb & Lorie Lea Lamb Revocable Living Trust	\$ 95,000
Michael Huynh	\$ 90,000
David Gutierrez	\$ 90,000
ANDREW DOYLE	\$ 85,000
Victor Aidis 401k Trust	\$ 80,000
Terence J Callahan and Kimberly A Callahan Revocable Family Trust Dated October 27, 2004	\$ 75,000
The Brian Acciavatti Trust	\$ 75,000
Ritesh Parikh	\$ 75,000
William W Paulus and Marijo Paulus	\$ 75,000
Millennium Trust Co. LLC CUST FBO John Wiltjer	\$ 75,000
Thakor Master	\$ 75,000
Nadia Ostrovsky	\$ 75,000
PADMA SRIPADA	\$ 75,000
Narinder S. Saund	\$ 75,000
William Adams	\$ 75,000
Stefan Gerwinat	\$ 75,000
MAINSTAR TRUST	\$ 75,000
Suren Gulrajani and Ratna Shah	\$ 75,000
JAMES YU CHEN	\$ 75,000
Achilles J. Fakiris & Fathima Reyman	\$ 75,000

**ONH AFC CS Investors LLC**

08/14/23

**Investors**

Investor Name	Investment
John Greiner and Jeannie Greiner Joint Tenants	\$ 75,000
A Plus Prosperity LLC	\$ 75,000
Hetal & Jayesh Patel	\$ 75,000
Andrew Chester	\$ 75,000
Ashish Tikotekar	\$ 75,000
Jonathan M and Allison D Bridges	\$ 75,000
Cody Freis	\$ 75,000
Joseph C Yashinsky	\$ 75,000
KAREFREY INVESTMENT GROUP, LLC	\$ 75,000
Ferrette Development Services, LLC	\$ 75,000
Bhavesh Patel	\$ 75,000
Lahasky Investment Group LLC	\$ 75,000
Angshuman Banerjee	\$ 75,000
IRA PLAN PARTNERS, LLC	\$ 70,000
Lisa Common McMillan	\$ 65,000
Orion Magnetar Asset Management LLC	\$ 65,000
Thomas & Christine Rutherford	\$ 60,000
Orion Legacy R01, LLC	\$ 60,000
Mark & Sandra Kradzinski	\$ 60,000
MURALI GOVINDASWAMY	\$ 60,000
Zachary Joseph Kay	\$ 60,000
Sami Farhad	\$ 60,000
Todd & Beth Kugler	\$ 60,000
Michael Shabandi	\$ 60,000
VINAY DHIRAJLA BHATT	\$ 60,000
Robert Temin	\$ 60,000
The Entrust Group FBO Robert Newstead 401k 7230013679	\$ 60,000
Eric and Lynn Piesnikowski	\$ 60,000
GOHA, LLC	\$ 60,000
Devin Trevor	\$ 55,000
Aneesh Mittal	\$ 55,000
Rick Monte Reznicek	\$ 50,000
vikram chatrath	\$ 50,000
Melvyn Lim and Robert Tyler Voliter	\$ 50,000
Nesh Ventures Solo 401k Plan	\$ 50,000
Rambabu Maddi	\$ 50,000
Si Yong Kim	\$ 50,000
Thomas James Everling III	\$ 50,000
Letty Doan	\$ 50,000
RACKM REAL ESTATE, INC.	\$ 50,000
SOPHIA J KIM	\$ 50,000
Rakesh Y Patel	\$ 50,000
SSN SERVICES INC 401K	\$ 50,000
Matthew J Robertson	\$ 50,000
Ryan Sammon	\$ 50,000
Pradeep Ramachandran	\$ 50,000
Nisha Bhatt	\$ 50,000
Robert Dunfey III	\$ 50,000
Salan Properties LLC	\$ 50,000
Tsoukatos-Kidnew Family Trust	\$ 50,000
STEVEN MADISON	\$ 50,000
Matthew D. Herath and Sonita M. Saluja-Herath	\$ 50,000
Steven Matthew Yager	\$ 50,000
Vivek Saraf	\$ 50,000
STRATA TRUST	\$ 50,000
Wesley mclaughlin	\$ 50,000

**ONH AFC CS Investors LLC**

08/14/23

**Investors**

Investor Name	Investment
Strata Trust Company Custodian FBO David Warren Coleman IRA 200001110	\$ 50,000
William Millard	\$ 50,000
Maulin Patel	\$ 50,000
Sharon Fung	\$ 50,000
Richard Flyg	\$ 50,000
MCheng RD LLC	\$ 50,000
SAMANTHA M LI	\$ 50,000
Thomas C. Albanese	\$ 50,000
TAMMY LOGAN MENKER	\$ 50,000
thomas miller	\$ 50,000
Richard A Jernigan	\$ 50,000
Top Dog Capital LLC	\$ 50,000
rohit and sunitha bhaskar	\$ 50,000
Micah Whitson & Christina Nadar	\$ 50,000
Zhi Yong Yang	\$ 50,000
Scott Andrew Ralston	\$ 50,000
Lincoln C Barrett	\$ 50,000
ROYALTY PEAKS LLC	\$ 50,000
Mark Wolken	\$ 50,000
Vijay Patel	\$ 50,000
Mary Qin	\$ 50,000
Matthew Koshy	\$ 50,000
The Entrust Group FBO John Scranton IRA 7230010253	\$ 50,000
Rakesh Shah	\$ 50,000
Yizhi Liang	\$ 50,000
Wellman & Ann Marie Shew Revocable Living Trust dated June 6, 2006	\$ 50,000
Muhammed G Nathani	\$ 50,000
Matthew Harnett	\$ 50,000
Ryan Roberts	\$ 50,000
RAMKUMAR SOLO401K PLAN	\$ 50,000
The Paddock Family Trust	\$ 50,000
Rupesh Velji	\$ 50,000
McGill Holdings LLC	\$ 50,000
MICHAEL GARRISON	\$ 50,000
The Shew Family Trust, Dated Dec. 26, 2013	\$ 50,000
The Surapaneni Joint Living Trust dated November 13, 2017	\$ 50,000
REX V CONDE	\$ 50,000
The Entrust Group FBO Tracy Walker IRA 7230018988	\$ 50,000
Paul Gurzo & Jessica Gurzo	\$ 50,000
Rui Gaspar	\$ 50,000
Krish N Shah LLC	\$ 50,000
Jason K. Dobranic and Cathy Y. Cutler	\$ 50,000
Integrity Real Estate Investments, LLC	\$ 50,000
Alireza Shalviri	\$ 50,000
Jonathan Meisel	\$ 50,000
David Herring	\$ 50,000
Hiren Patel	\$ 50,000
David Shen aka Da Shen	\$ 50,000
James H Powell	\$ 50,000
Dennis Michael Treu	\$ 50,000
John Fontana trustee of the John Fontana Revocable Trust dated Oct. 10, 2002	\$ 50,000
Brian and Julia Forcum	\$ 50,000
Barbara Coleman Revocable Living Trust	\$ 50,000
Darrin Richard Witt Revocable Trust, dated August 16, 2017	\$ 50,000
AL AUSTIN ZURILGEN	\$ 50,000
Dina Messina	\$ 50,000

**ONH AFC CS Investors LLC**

08/14/23

**Investors**

Investor Name	Investment
Huntington BP	\$ 50,000
Douglas A Andrejewski	\$ 50,000
Irfan Khan	\$ 50,000
E-CENTRAL CREDIT UNION	\$ 50,000
James Todd Wagner	\$ 50,000
Amit & Asavari Kulkarni	\$ 50,000
Chi Chen	\$ 50,000
Effulgent Group, LLC	\$ 50,000
John Park	\$ 50,000
Ammar Feroz	\$ 50,000
Joseph Farrell	\$ 50,000
Elisha French	\$ 50,000
Daniel Meyer	\$ 50,000
ActiveCo Ventures LLC	\$ 50,000
Ajit Dabade	\$ 50,000
Brian Martin	\$ 50,000
Carnegie Capital Trust	\$ 50,000
Dakota and Chelsea Gale	\$ 50,000
HomeAwayHome LLC	\$ 50,000
Eric Li	\$ 50,000
I.H. INVESTMENTS, LLC	\$ 50,000
ERIK DOEBEL	\$ 50,000
Dana Soucy	\$ 50,000
Brian P Reister	\$ 50,000
Jack Archer	\$ 50,000
Forge Trust Company CFBO Steven Hartnack IRA	\$ 50,000
James Rosenbloom	\$ 50,000
Gary Hamand	\$ 50,000
Chandra Nanjappa and Chitra Reddy	\$ 50,000
jason mirabella	\$ 50,000
Bo Wen Yang	\$ 50,000
Jeffrey Donald Carpenter	\$ 50,000
Jeffrey P Kramp	\$ 50,000
GCFM LLC	\$ 50,000
ASMA F OR INUS LAKHVA	\$ 50,000
Bruce A Forcum	\$ 50,000
Ajay Shah	\$ 50,000
LAM REAL ESTATE LLC	\$ 50,000
Chris Honcik	\$ 50,000
Big Swell Holdings LLC	\$ 50,000
Christopher Youst	\$ 50,000
Gerald Young and Valerie Young	\$ 50,000
Joseph Vinh Nguyen	\$ 50,000
Claire Xu Cheng	\$ 50,000
Kani Group LLC	\$ 50,000
BLACK DIAMOND GOURMET INC.	\$ 50,000
Kilo Mike LLC	\$ 50,000
Kevin Knight	\$ 50,000
Gonzalo Verdugo	\$ 50,000
Benjamin Rogers	\$ 50,000
Goutham Rangaswamy	\$ 50,000
Krishna Jonnalagadda	\$ 50,000
Grady Steven Wakefield	\$ 50,000
LaChance Financial Services, Inc.	\$ 50,000
Grant Wood and Natalie Garcia	\$ 50,000
Anne Arnold	\$ 50,000

**ONH AFC CS Investors LLC**

08/14/23

**Investors**

Investor Name	Investment
Gennadiy Ryskin	\$ 50,000
ANNA ROZIN	\$ 50,000
The Entrust Group FBO Margaret Tremwel IRA 7230011202	\$ 45,000
Volodymyr Gelfand	\$ 40,000
Richard Lindgren 2019 Revocable Trust	\$ 40,000
Matthieu Soule	\$ 40,000
Wallace Smith Investments	\$ 40,000
TB Property Development 401K Trust	\$ 40,000
The Article III Trust Under the Jonas L. Steinman 2004 GRAT	\$ 40,000
Zunaid Vania and Holly Tse	\$ 40,000
Jing Yang & Ran Tang	\$ 40,000
EDR Investment Trust	\$ 40,000
Bob Simko	\$ 40,000
Andreas Rothe	\$ 40,000
Ashish RE LLC	\$ 40,000
Evergreen Mutual, LLC	\$ 40,000
John Feddock	\$ 40,000
Gregory Davis	\$ 40,000
Kevin Crayton	\$ 40,000
Adam B Shane	\$ 40,000
Sanjay Jain	\$ 39,300
Timothy Wiltjer	\$ 35,000
Peter Jackson Davis	\$ 35,000
Madhusudhan Talluri	\$ 35,000
RYAN A MURRAY	\$ 35,000
Puneesh Chaudhry	\$ 35,000
Nathaniel Jones	\$ 35,000
White Room Trading	\$ 35,000
Richard Taddonio	\$ 35,000
Sudhir Babu Devineni	\$ 35,000
Paolo Dilda	\$ 35,000
Scott Stanczak	\$ 35,000
The Michael D. Hausberger & Jennifer L. Zernec Revocable Trust	\$ 35,000
Linda P. O'Keefe	\$ 35,000
TIANYI ZHANG	\$ 35,000
Manojkumar Tadhani	\$ 35,000
Ragip Saritabak	\$ 35,000
Soham Spectrum Two LLC	\$ 35,000
Lesley D Morlock trust	\$ 35,000
Steven E. Niskanen and Dorothy B. Niskanen	\$ 35,000
Leland Bloebaum	\$ 35,000
Paul G. Sandford	\$ 35,000
James and Mary Zumstein	\$ 35,000
JUDY HUANG	\$ 35,000
Ariel Cohen	\$ 35,000
Ethan Henry Property Management, LLC	\$ 35,000
BREX PAYMENTS LLC	\$ 35,000
Eric Smith	\$ 35,000
Bruce A and Alysa MacClellan	\$ 35,000
Michael Worley	\$ 30,000
NASAD Holdings LLC	\$ 30,000
Rishi K Gupta & Minni Gupta	\$ 30,000
Ravi Kolli	\$ 30,000
YUQI QIAO & JIE WANG	\$ 30,000
MONISHA NABAR	\$ 30,000
The Entrust Group FBO Don Zhao IRA 7230010618	\$ 30,000

**ONH AFC CS Investors LLC**

08/14/23

**Investors**

Investor Name	Investment
SYM Properties	\$ 30,000
dolph haege	\$ 30,000
Brandon Marsh	\$ 30,000
Gyanendra Sharma	\$ 30,000
EQUITY TRUST COMPANY CUSTODIAN FBO Jeffrey Kwasny IRA	\$ 30,000
Keith Lobel	\$ 30,000
EQUITY TRUST COMPANY CUSTODIAN FBO William Walsh IRA	\$ 30,000
Chang Liu	\$ 30,000
Fransiskus Xaverius	\$ 30,000
HAQS ENTERPRISE LLC	\$ 30,000
James Hsiao	\$ 30,000
barry feuer	\$ 30,000
Jared Fischer	\$ 30,000
Daniel and Oshik Maoz-Metzi	\$ 30,000
Jay and Judy Hochsztein	\$ 30,000
Kirk & Maria Hegwood	\$ 30,000
Akrit Malik	\$ 30,000
Dung Pham and Regina Pham, Husband ad Wife as community property with rights of survivorship	\$ 30,000
Chichoi Kenneth Chan & Naomi Yukking Chan	\$ 30,000
IRA FINANCIAL TRUST COMPANY	\$ 30,000
TX Tech Disruptors LLC	\$ 25,000
Prashant Kumar	\$ 25,000
Mustafa Kathawala	\$ 25,000
SHIKHA JAIN	\$ 25,000
Mayank Parikh and Hiral Parikh	\$ 25,000
Shimon Holdings Trust	\$ 25,000
Ravi Kumar Dokku	\$ 25,000
Shipwreck Assets Limited Partnership	\$ 25,000
Mingyu Liang	\$ 25,000
Nonyerem Osuji	\$ 25,000
Ngan Phan	\$ 25,000
Silas Patel	\$ 25,000
Tore C. Steen and Yufen S. Steen, as Trustees of the Steen Joint Trust, UTA dated June 19, 2019, as amended	\$ 25,000
Sirumugai M Saravanan	\$ 25,000
Vicki Hsu	\$ 25,000
LINCOLN SAVINGS BANK	\$ 25,000
Vivek Tiwari	\$ 25,000
Nathan Mahoney	\$ 25,000
Richard N. P. Koncius	\$ 25,000
Marc Krawitz	\$ 25,000
ROYAL LV FAMILY LLC	\$ 25,000
Sreedhar Annamalai	\$ 25,000
Priya Desai	\$ 25,000
SRINIVAS AND VASAVI PASUPARTHI	\$ 25,000
Michael Meckler	\$ 25,000
Olumide Coker	\$ 25,000
Tony Charles Lonstein, Trustee of the Trust A created under the Lonstein Revocable Family Trust, dated September 21, 1994	\$ 25,000
ONH AFC CS INVESTORS LLC	\$ 25,000
Tsan Chan	\$ 25,000
Stephen Schnelle	\$ 25,000
Satvinder S. and Jasmin K. Dhesi Revocable Trust Dated April 23, 2013	\$ 25,000
ORANGE COUNTY COMMERCIAL REALTY	\$ 25,000
Viju Varghese	\$ 25,000

**ONH AFC CS Investors LLC**

08/14/23

**Investors**

Investor Name	Investment
Nanda Chheda	\$ 25,000
Vipul Shah	\$ 25,000
Michael & Darla Poland	\$ 25,000
Millennium Trust Co. LLC CUST FBO John Muhlberger	\$ 25,000
Ryan Skar	\$ 25,000
Lucas D Hathaway	\$ 25,000
Lomboy Enterprises LLC	\$ 25,000
WULTRAD, INC.	\$ 25,000
STRATA Trust Company, Custodian FBO Donald J Woodyard IRA 201838182	\$ 25,000
Yogin Patel	\$ 25,000
Saied Banafshe	\$ 25,000
RMI Enterprises LLC	\$ 25,000
Sajan Mahajan	\$ 25,000
THL Real Estate LLC	\$ 25,000
Suman Raju	\$ 25,000
PROMILA DHINGRA	\$ 25,000
Passive Crowdfunding Investors LLC	\$ 25,000
Purav P. Patel	\$ 25,000
Suresh Iyer	\$ 25,000
NARAYANAN MOHANAN & SUJATHA NARAYANAN	\$ 25,000
Susan X Xiao	\$ 25,000
Michael P Dombeck	\$ 25,000
SWATI KUMAR	\$ 25,000
Satish Yegnala	\$ 25,000
Ziv Yoles	\$ 25,000
Rahul Joshi	\$ 25,000
SYED HAQ	\$ 25,000
Rajeev A Jain	\$ 25,000
SALIMA S BHARWANI	\$ 25,000
Michael Stavreff	\$ 25,000
ZIEGLER FAMILY TRUST DTD	\$ 25,000
VENKATA Lakshmi Saujanya Yachamaneni	\$ 25,000
Muhammad Hannan	\$ 25,000
Mikael Lindstrom	\$ 25,000
Paulo Tomas	\$ 25,000
Satyen Pandya	\$ 25,000
Mohammed A Movania & Muniza Movania	\$ 25,000
Vincent J Minichino	\$ 25,000
Robert H Burnside Jr	\$ 25,000
Vivek Awasthi	\$ 25,000
Next Step Capital Management, LLC	\$ 25,000
Robert Loritz	\$ 25,000
PHILIP T ZHAO	\$ 25,000
Scott Manning	\$ 25,000
The Curtis Family Trust	\$ 25,000
Scott Stephenson & Anna Stephenson	\$ 25,000
Phoebe Shih	\$ 25,000
Mountain Laurel Enterprises, LLC	\$ 25,000
Samir Joshi	\$ 25,000
Nir Netivi	\$ 25,000
Piyush and Varsha Naik	\$ 25,000
Wun-Ling Chang MD Trust Roth FBO Henri van der Heyde	\$ 25,000
The Entrust Group FBO Judy Schons IRA 7230020510	\$ 25,000
Ricky Liunarto	\$ 25,000
Lijun Qu	\$ 25,000
Yu Guan	\$ 25,000



**ONH AFC CS Investors LLC**

08/14/23

**Investors**

Investor Name	Investment
MAROON-MORGANTI TRUST AGREEMENT, dated May 28, 1991	\$ 25,000
nishant shah	\$ 25,000
Sandeep Arora	\$ 25,000
Sheryl Pilavin	\$ 25,000
Michael Hill	\$ 25,000
Tamara D Hall	\$ 25,000
SYED ASHRAF	\$ 25,000
Tavor Asset Management Trust	\$ 25,000
John Duke and Jennifer Duke	\$ 25,000
Khawaja Ventures LLC	\$ 25,000
Babu Anand Rengarajan & Sidharthi Trichy Selvaraj	\$ 25,000
Gautam Kumar	\$ 25,000
David Jangro	\$ 25,000
CK Real Estate, LLC	\$ 25,000
Jonathan Dingwall	\$ 25,000
Clay Patterson	\$ 25,000
Brandon Swartwood	\$ 25,000
Clive Howard Leigh	\$ 25,000
Kyle Adams	\$ 25,000
George A. Duthie	\$ 25,000
Caleb Chou	\$ 25,000
BISION HOLDINGS	\$ 25,000
John Loren Poulsen	\$ 25,000
Corey Fagles	\$ 25,000
DeRose Family Trust 1/29/2014	\$ 25,000
GKD Heritage Global Investment LLC	\$ 25,000
Kalpesh Patel	\$ 25,000
Brian Kreider	\$ 25,000
Kenneth Hill	\$ 25,000
Eficaz Realty LLC	\$ 25,000
Donghui Xu	\$ 25,000
Bing Liu	\$ 25,000
Jeffrey Henault & Kimberly Fitzpatrick	\$ 25,000
Gregory Asatryan	\$ 25,000
FENG LING	\$ 25,000
Chinich Joint Account	\$ 25,000
Abhimanyu Beri	\$ 25,000
Gregory Leo Demers	\$ 25,000
John Fredenberg	\$ 25,000
Gregory Tzanoukakis	\$ 25,000
John Robert Hollm	\$ 25,000
Depakkumar B Patel	\$ 25,000
Guilherme Caetano	\$ 25,000
Joseph Song & Shin Song	\$ 25,000
EQUITY TRUST COMPANY CUSTODIAN FBO Steven Lanigan IRA 200560965	\$ 25,000
Justin Houston	\$ 25,000
Hama Investments LLC	\$ 25,000
KARTHIKEYAN NATARAJAN	\$ 25,000
Amit Momaya	\$ 25,000
Kelly Vanee	\$ 25,000
ANNIE CHEN	\$ 25,000
Andrew Sullivan	\$ 25,000
Anol Bhattacharjee	\$ 25,000
Gaby Gabriel	\$ 25,000
Hemant Sahani	\$ 25,000
Gary S. Walgenbach	\$ 25,000

**ONH AFC CS Investors LLC**

08/14/23

**Investors**

Investor Name	Investment
Ansis Bundza	\$ 25,000
L CHIN + H WANG TTEE	\$ 25,000
Cypress Lending LLC	\$ 25,000
Bryce Kanter	\$ 25,000
Cyril Ruwende	\$ 25,000
JEVANO CACOA	\$ 25,000
Anthony Bonanni	\$ 25,000
Ashutosh Dubey	\$ 25,000
Alex Cordero	\$ 25,000
Jogen mehta & Dipal mehta	\$ 25,000
Homik Capital & Trust I, LLC	\$ 25,000
Austin Everett McCormack	\$ 25,000
Aaron Breaux	\$ 25,000
Christopher Krynski	\$ 25,000
Eric D Ganz	\$ 25,000
Alnoor Dhanani	\$ 25,000
Brett Harris	\$ 25,000
CARLI M KOSHAL	\$ 25,000
IQ Physicians	\$ 25,000
John W. Pecore	\$ 25,000
Lahti Properties, LLC	\$ 25,000
Denys Glushkov	\$ 25,000
EDCY Family Trust	\$ 25,000
Joseph Brannon Barter	\$ 25,000
AR REALTY OHIO	\$ 25,000
Joseph Lui	\$ 25,000
Daniel Hayward	\$ 25,000
Fleur Gessner	\$ 25,000
Eli R Johnson	\$ 25,000
AARTHI RAGUPATHY	\$ 25,000
Christian Lawler	\$ 25,000
KAB Radle Roth LLC	\$ 25,000
ARDYTH L. LITTLE, as Trustee, LITTLE 2009 TRUST	\$ 25,000
Dimitri Polonsky	\$ 25,000
Elie Norowitz	\$ 25,000
Kausthub Kumar	\$ 25,000
ETIM J. UDOH	\$ 25,000
Francis Corera	\$ 25,000
James Holzmacher	\$ 25,000
Kenneth & Danielle McGurk	\$ 25,000
EUGENE SHVARTSMAN	\$ 25,000
EQUITY TRUST COMPANY CUSTODIAN FBO Jackson Chin IRA	\$ 25,000
ADAM L HIRSCHKATZ	\$ 25,000
Belin Real Property and Management LLC	\$ 25,000
Arvind R Vuppu	\$ 25,000
DOM Investments LLC	\$ 25,000
David Fassler	\$ 25,000
Benedict Woo	\$ 25,000
Aaron Hood	\$ 25,000
Garrett Bourg	\$ 25,000
F. Timothy Frasch Living Trust	\$ 25,000
Kriya Capital, LLC	\$ 25,000
Abby Chan	\$ 25,000
Kyle Scholnick	\$ 25,000
Farrell Johnson	\$ 25,000
Andrew T Hartsfield	\$ 25,000

**ONH AFC CS Investors LLC**

08/14/23

**Investors**

Investor Name	Investment
Jeffrey C. and Narmin N. Koenig	\$ 25,000
Alexander Mouschovias	\$ 25,000
Daniel Penan	\$ 25,000
The Kingdom Trust Company, Custodian, FBO Arturo Caraballo, CSA034342	\$ 24,995
VISION HOLDINGS	\$ 10,000
TRF TO/FROM ACCT 5773	\$ 7,600
SAINAV INVESTMENTS LLC	\$ -
Marty Alan McHenry, Trustee for MAMCHENRY 401K	\$ -
PRADEEP JAIN	\$ -
ROWLAND RANCH PROPERTIES LLC	\$ -
ROBERT OR JAMIE GRIMSLEY	\$ -
Timothy b Matz and Jane F Matz JTROS	\$ -
ROOHI INVESTMENT LLC	\$ -
RYAN KATZ	\$ -
NENKEGO SOLUTIONS LL	\$ -
SYED A HUSSAIN OR ALIZA MAZHAR	\$ -
Thomas P Richerson	\$ -
MALKIM CAPITAL LLC	\$ -
SCOTT OR VICTORIA BEAL	\$ -
SANJAY SINHA	\$ -
Warren Brenner	\$ -
SANJAYA NATH	\$ -
SEAN P GANN	\$ -
LON S HICKS	\$ -
THE LIU WU LIVING TRUST	\$ -
ROBERT W. SHIPPY, JR. TRUST	\$ -
XUEQIAN GONG	\$ -
TREVOR & KE HUTH (INCLUDES TRUST)	\$ -
RUSS R YEAGER	\$ -
ZHENYU FAN AND JINGF	\$ -
MANISH & SONIA DHAWAN	\$ -
RUSSELL MORRISON	\$ -
T ROBERTS + J ROBERTS TTEE	\$ -
MATTHEW M NICKLIN	\$ -
Sankar Narayanan	\$ -
Relyant Solutions Limited Liability Company	\$ -
TUCKER FAMILY, LLC	\$ -
MARIANA COONTZ	\$ -
LEV PLISKIN & SVETLANA FELDMAN	\$ -
MATTHEW C VALENTE	\$ -
VALLEY INVEST LLC	\$ -
Rezon8 Real Estate Investment Fund I, LLC	\$ -
ROBERT OR COURTNEY HUTCHINSON	\$ -
SESHASAYEE DUVVURS UCHERITHA DUVVUR	\$ -
VANCE FAMILY LIMITED PARTNERSHIP	\$ -
QINGXIN ZENG	\$ -
LEN LICHTERMAN	\$ -
WILLIAMS, STEVEN (INCLUDES TRUST)	\$ -
RAMANATHAN VENKATA RAMAN	\$ -
PRADEEP KUMAR	\$ -
TEJASWI RAMPURE	\$ -
SUDHANSHU JAIN	\$ -
Peter Campbell	\$ -
MICHAEL MCGONIGAL AND MRS BARBAR	\$ -
Terrell Caffery	\$ -
MINIMUM WAKE LLC	\$ -

**ONH AFC CS Investors LLC**

08/14/23

**Investors**

Investor Name	Investment
MICHAEL FERGUS OCONNELL	\$ -
SALMAN KHAN	\$ -
OJAS SHAH	\$ -
Sungmin Shin	\$ -
VIRGINIA OAK INVESTMENTS LLC	\$ -
Thomas Feehan	\$ -
NIMITT DESAI	\$ -
Chuck Heaton	\$ -
LAWRENCE STROM	\$ -
EARL MACFARLAND	\$ -
JONGTZE LEE	\$ -
BIREN SHAH	\$ -
BA711 LLC	\$ -
DARLENE M ROLLAR	\$ -
GRIBBLE RESORT PROPERTIES, LLC	\$ -
ARTUR OR OLGA ORGANEZOV	\$ -
CARMINE CAPASSO	\$ -
ARCHANA BANDIRUPAL	\$ -
JASON M GORDON	\$ -
CHINTAN M GOSALIA OR SALONI C	\$ -
Jason Walthall	\$ -
GREGORY TALMADGECONNIE	\$ -
GEORGE ROLLAR REVOCABLE TRUST	\$ -
BINSAR MARSETO	\$ -
JOSH & LINDSAY RUBENS	\$ -
ADAM J HUFF	\$ -
JOSHUA D FULOP	\$ -
LARRY SHERWOOD	\$ -
FANG NAN	\$ -
ASMA CHARANIA	\$ -
JOURDAN KHOO	\$ -
KEVIN R CONDE (TRUSTS)	\$ -
AARON SILBERBERG	\$ -
CHIIHANG WANG	\$ -
JEFF EMRICH	\$ -
KLINT OR JAIME STANLEY	\$ -
GIANT RETURNS LPA PARTNERSHIP	\$ -
DEAN SCHERBININ	\$ -
BRUCE KAUFMAN	\$ -
JAMES MORGAN KEIM	\$ -
CPRS, INC.	\$ -
Avi and Shiri Lonstein Family Trust Dated 6/25/2015	\$ -
BORIS ZAMYATIN	\$ -
DAVID AND XUE VANNESS	\$ -
Ajeet Dhingra	\$ -
L PASAMANIK + Y KRUPITSKAYA TT	\$ -
Height Industries, LLC	\$ -
amir memon family LP	\$ -
FUNG FAMILY TRUST	\$ -
FRANK XU & LUPING LIU	\$ -
DIVERSIFIED ASSET HOLDINGS, LLC	\$ -
LAWRENCE SILVER	\$ -
ARUN JOSE	\$ -
JINYANG LIU	\$ -
JACKSON KONG	\$ -
SUDHAKAR MADAKASIRA	\$ -

**ONH AFC CS Investors LLC**

08/14/23

**Investors**

Investor Name	Investment
ANDREW WHEELER	\$ -
JRS CREATIVE GROUP LLC	\$ -
UVG Superstar, LLC	\$ -
YUEMIN WANG	\$ -
REID SARENPA	\$ -
YINGHSUEH CHEN	\$ -
Jacob Kugler	\$ -
MATTHEW CRUMPLEY REVOCABLE TRUST	\$ -
THE RVC DLY TRUST	\$ -
BNG TRUST DATED 11/2/1	\$ -
HOWARD D JAFFE	\$ -
Taylor Kugler	\$ -
NATIONAL FINANCIAL SERVICES LLC	\$ -
ACALTS76019	\$ -
EQUITY TRUST COMPANY C	\$ -
JSHIRA, LLC	\$ -
MIKEVE INC	\$ -
RNNG 36 LLC	\$ -
<b>TOTAL</b>	<b>\$ 45,257,245</b>

**ONH 1601 CS Investors LLC****08/14/23****Investors**

<b>Investor Name</b>	<b>Investment</b>
Taylor Family 2012 Investments Trust	\$ 500,000
Rudolf Kroseberg	\$ 300,000
Alpha Investment Fund, LLC	\$ 250,000
Jason D Marbutt	\$ 200,000
Gregory Hess and Elizabeth Hess	\$ 200,000
Harmelin and Associates, Inc.	\$ 200,000
Hansen 1998 Revocable Trust	\$ 150,000
Totallia 2022 LLC	\$ 150,000
Bao Bui	\$ 150,000
MIRZA Ashhab Beg & Amra Uzair	\$ 125,000
Dahl Solo 401K Trust	\$ 100,000
RTRC Real Estate Holdings LLC	\$ 100,000
Rhett Benefiel	\$ 100,000
Demas Giokas Family Trust	\$ 100,000
RUSSELL H MCUNE EQRP 401K RIGBY	\$ 100,000
Akhil Govil IRA	\$ 100,000
David Namoff	\$ 100,000
Kenneth & Danielle McGurk	\$ 100,000
Christopher R Francy Revocable Living Trust	\$ 100,000
Ronnie Sikka	\$ 100,000
Chuck Heaton	\$ 100,000
Benjamin Zalman Revocable Trust, Benjamin Zalman Trustee	\$ 100,000
BYRON E VANKLEY	\$ 100,000
Sunflower Property II, LLC	\$ 100,000
THE DEAN L. SIRAKIDES LIVING TRUST DTD 08/08/2022	\$ 100,000
Charles W Watson	\$ 100,000
Todd & Beth Kugler	\$ 100,000
Jonathan Bradford Kling	\$ 100,000
Joshua England	\$ 100,000
William Knepper	\$ 100,000
ALEX ROZANOV	\$ 75,000
Rezon8 Real Estate Investment Fund I, LLC	\$ 75,000
B REVOCABLE LIVING TRUST	\$ 75,000
John P Schloss	\$ 75,000
Doyle Joseph Webb	\$ 50,000
Gerald Young and Valerie Young	\$ 50,000
Sailendra Sunkara	\$ 50,000
David King Aymond	\$ 50,000
Thomas Martin	\$ 50,000
Brian J Goossen	\$ 50,000
GANIYAT AYODELE	\$ 50,000
Maron Investment Group, LLC	\$ 50,000
Shipwreck Assets Limited Partnership	\$ 50,000
Marty Alan McHenry, Trustee for MAMCHENRY 401K	\$ 50,000
Ayse Dizdar koksalan	\$ 50,000
MERCHANTS BANK OF INDIANA - ALL IN	\$ 50,000
Jonathan Brown	\$ 50,000
Miguel Guzman	\$ 50,000
Forge Trust Co. CFBO Wenjie Jin IRA790540 Tax ID: 26-2627205	\$ 50,000
Millennium Trust Co. LLC CUST FBO George Dick	\$ 50,000
GASTON EYE ASSOCIATES LLP	\$ 50,000
Anne Arnold	\$ 50,000

**ONH 1601 CS Investors LLC****08/14/23****Investors**

Investor Name	Investment
Saurabh Arora	\$ 50,000
Rakesh Y Patel	\$ 50,000
SHIRAZALI AND GULZAR SUNDERJI TRUST	\$ 50,000
VANGUARD MARKETING CORPORATION	\$ 50,000
Sunir Joshi	\$ 50,000
I.H. INVESTMENTS, LLC	\$ 50,000
Andrew Phung & Susan Luong	\$ 50,000
John C. Pacheco	\$ 50,000
Christopher Scott Blair and Catherine Ann Blair Revocable Trust	\$ 50,000
Robert E Scribner II	\$ 50,000
Rohnn M Lampi	\$ 50,000
Rial Investments LLC	\$ 50,000
Abifem Properties LLC	\$ 50,000
John M. Sisson, Jr.	\$ 50,000
CEROUNO LLC	\$ 40,000
Robin Jacobsen	\$ 40,000
Donald Francis Moran	\$ 40,000
Daniel and Oshik Maoz-Metzl	\$ 40,000
William H Ottiger	\$ 40,000
MAHESH PATEL	\$ 40,000
Boris Elison	\$ 40,000
EC2 INVESTMENTS LLC	\$ 40,000
Arif Rashid	\$ 35,000
Tanneur and Cornesse Living Trust	\$ 35,000
Thomas P Richerson	\$ 35,000
Shivraj Desai	\$ 30,000
Yevgeniy Palatnik	\$ 30,000
Christopher D. Ebeling Revocable Trust	\$ 30,000
Amandine & Olivier Schaeffer	\$ 30,000
EQUITY TRUST COMPANY CUSTODIAN FBO Steven Meszaros IRA	\$ 30,000
Millennium Trust JSR Health LLC, FBO J Scott Ries Acct# 1322U9880	\$ 30,000
The Entrust Group FBO Samantha Updegraff IRA 7230008730	\$ 30,000
Brian Bazata	\$ 30,000
William E Furr	\$ 25,000
Sreedhar Annamalai	\$ 25,000
Samir S Patel	\$ 25,000
Joseph Jing Yuan	\$ 25,000
Tony Brar	\$ 25,000
Dale and Patrice Dennis	\$ 25,000
Jiri Vetyska	\$ 25,000
Harold Dunbrack	\$ 25,000
Floyd and Becky Lane	\$ 25,000
Kurdi Yap	\$ 25,000
The Lind Family Trust Dated June 28 2018	\$ 25,000
Kyle Scholnick	\$ 25,000
Vivek Saraf	\$ 25,000
LaChance Financial Services, Inc.	\$ 25,000
Christopher Sherman	\$ 25,000
Henry Perez	\$ 25,000
Feliiks Koyfman	\$ 25,000
Mark Richard	\$ 25,000
Santos Lopez	\$ 25,000

**ONH 1601 CS Investors LLC****08/14/23****Investors**

<b>Investor Name</b>	<b>Investment</b>
David Fassler	\$ 25,000
Francis Corera	\$ 25,000
Amit Dusad and Meenal Agrawal	\$ 25,000
Jose and Carine Diaz Infante	\$ 25,000
Barry Youngmun	\$ 25,000
Todd Robert Stiernagle	\$ 25,000
Michael Palmer	\$ 25,000
H BHARDWAJ	\$ 25,000
Michael Worley	\$ 25,000
Wendy and Gary Chea	\$ 25,000
Midland Trust Company as Custodian FBO Craig Daniels	\$ 25,000
Ashutosh Dubey	\$ 25,000
David W. Jupin	\$ 25,000
EQUITY TRUST COMPANY CUSTODIAN FBO Ivan Rios Grajales IRA	\$ 25,000
Ajay Sohmshtetty	\$ 25,000
Eugene Frid & Genya Frid	\$ 25,000
JODAL DENTAL	\$ 25,000
Samemma Holdings, LLC	\$ 25,000
Herbert Dravucz	\$ 25,000
Sanjay and Rupal Trivedi	\$ 25,000
Mohammed Mahfuz Razzaque	\$ 25,000
Satvinder S. and Jasmin K. Dhesi Revocable Trust Dated April 23, 2013	\$ 25,000
Stephen R. Meyers Revocable Trust U/A 04-26-2016	\$ 25,000
Brian Adam Hajovsky	\$ 25,000
Andrew Sullivan	\$ 25,000
amir memon family LP	\$ 25,000
Adeel Ahmed Shamim	\$ 25,000
STEELTOE GROUP LLC	\$ 25,000
Jeewanjot Randhawa	\$ 25,000
The Hunt Trust dated May 21, 2010	\$ 25,000
Natasha M. Steinman Holdings, LLC	\$ 25,000
Jeffrey Donald Carpenter	\$ 25,000
Preeti & Raman Verma	\$ 25,000
GKD Heritage Global Investment LLC	\$ 25,000
Rakesh Shishodia & Renu Shishodia	\$ 25,000
THE HEI TAO FUNG LIVING TRUST	\$ 25,000
dolph haege	\$ 25,000
The Kingdom Trust Company, Custodian, FBO Arturo Caraballo, CSA034342	\$ 25,000
Grant Wood and Natalie Garcia	\$ 25,000
Jiangping Yu	\$ 25,000
Timothy C Kuo Revocable Trust, 3/3/2005	\$ 25,000
Reuben and Ariella Abraham	\$ 25,000
Capitore Investors, LLC. Self Directed IRA. IRA guardian: IRA Financial trust. IRA account number: 1010625	\$ 25,000
Don Pham	\$ 25,000
Tommer Yoked	\$ 25,000
Chetan Naimesh Maddula	\$ 25,000
Top Dog Capital LLC	\$ 25,000
Brandon Surma and Lifeng Wang	\$ 25,000
Hama Investments LLC	\$ 25,000
Ritesh Raval & Chiragi Raval	\$ 25,000
Wade Thompson	\$ 25,000



**ONH 1601 CS Investors LLC****08/14/23****Investors**

<b>Investor Name</b>	<b>Investment</b>
Anne Maiden-Hope	\$ 25,000
Wenhong Felix Peng	\$ 25,000
Ibrahim Khanmohamed	\$ 25,000
Jason Bouska	\$ 25,000
Rohit and Leena Wangneo	\$ 25,000
Xing Family Trust	\$ 25,000
Eosten Capital, LLC	\$ 25,000
Jay D. Aronowitz	\$ 25,000
EQUITY TRUST COMPANY CUSTODIAN FBO Christine Stemmermann IRA	\$ 25,000
<b>TOTAL</b>	<b>\$ 8,765,000</b>